MEETING MINUTES – SC Enterprise Information System (SCEIS)

Date of Meeting: Monday, October 18, 2010

1st Floor Governor's Conference Room Time and Location: 10:30 a.m. - 11:30 a.m.

Wade Hampton Building

Minutes Prepared By: Elizabeth Renedo

1. Attendance at Meeting

Jim Holly Comptroller General's Office Eddie Gunn SC Budget and Control Board

Tom Lucht Division of State Information Technology

Kelly Watkins (sitting in for Sam Wilkins) Budget and Control Board, OHR Tonya Chambers (sitting in for William Wells)

Department of Health and Human Services

Mike Garon (sitting in for Ray Stevens) SC Department of Revenue

2. Meeting Agenda

- Call to Order
- Adoption of Agenda/Approval of Minutes
- Production Support Update
- Wave 3 HR/Payroll Status
- Department of Transportation Status

3. Meeting Notes, Decisions, Issues

Jim Holly opened the meeting. The agenda was accepted as presented and the minutes from September 20, 2010, were also accepted as presented.

- Ed Strube presented an update on SCEIS Production Support. He also provided overviews of Wave 3 HR/Payroll Status and Department of Transportation Status.
- Meeting adjourned at 10:50 a.m.

4. Next Meeting					
Date:	Monday, November 8, 2010	Time:	10:30 a.m11:30 a.m.	Location:	1 st Floor Governor's Conference Room Wade Hampton Building